

Stratford Army Engine Plant
Restoration Advisory Board (RAB)
Meeting November 5, 1998

The Stratford Army Engine Plant (SAEP) which is proceeding with closure action under provisions of the Base Realignment and Closure Act (BRAC) of 1995 will hold a Restoration Advisory Board (RAB) on November 5, 1998 at 7p.m. in Room 22, Stratford Army Engine Plant. The meeting is open to the public. Parking is in the West Lot and entry through the main guard station.

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AGENDA

1. Welcome, opening remarks, introductions, announcements, old business.
2. Presentation and Discussion of Community Relations Plan (CRP) Implementation and Opening of CRP Office at SAEP
 - Staff Introduction
 - Discussion of Community Interviews Process
 - Discussion of Newsletter (First Issue)
3. Open forum, next meeting, adjourn.

For additional information call the SAEP BRAC office (John Burleson) at 385-4316 or Margarita Hartley Moore, RAB Community Co-Chairperson at ^{Redacted - Privacy Act},

11/5/98 RAB Attendance

STAN SILVERSTEIN

- ✓ Karen Arnold HLA (Comm Rel)
- ✓ Rod Pendleton, HLA Geologist
- JEFFREY FRYE Corps OF ENG - NY
- ✓ Nelson Walter HLA
- Fred Hyatt BTC
- ✓ Dorothy Bossio HLA (Bossio) CR off staff
- Bob Kaspar TACOM BRACO
- Marganta Hartley Moore - Co-Chair
- Debbie Gallo - Secretary
- John Bulson BEC Chair

STRATFORD ARMY ENGINE PLANT (SAEP)
RESTORATION ADVISORY BOARD (RAB)

MEETING MINUTES

November 5, 1998

The SAEP Restoration Advisory Board conducted a REgular Meeting on Thursday, November 5, 1998 at 7:00 p.m. in Room 22 of the Stratford Army Engine Plant, 550 Main St., Stratford, pursuant to notice duly posted.

Call to Order: The meeting was called to order at 7:05 p.m.

Presiding: Margarita Moore, Community Co-Chairman
John Burleson, BRAC Co-Chairman

Members in Attendance: S. Silverstein

Members Absent: J. Otto, L. Perlmutter, E. O'Keefe, M. Stewart,
J. Carlucci, F. Gerarden, J. Terceno

Others in Attendance: R. Kaspari (TACOM), F. Hyatt, J. Frye; N. Walter,
K. Arnold, R. Pendleton and D. Bossio (of Harding Lawson Associates)

1. Welcome, Opening Remarks, Introductions, Announcements, Old Business:

a) J. Burleson introduced Robert Kaspari of TACOM (Warren, Michigan).

b) RI/FS contractor driller on site 11/16/98 for core soil samples to be taken. Final work plan has been approved and a copy of same is available at J. Burleson's office on site.

2. Presentation and Discussion of Community Relations Plan Implementation and Opening of CRP Office at SAEP

Nelson Walter introduced R. Pendleton, K. Arnold and D. Bossio of HLA.

Presentation followed of Current Work Assignments to be accomplished at SAEP, including:

- °RI/FS (Woodward Clyde)
- °Geographic Information System (GIS)
- °Chromium Plating Facility Remediation
- °Community Relations Support

Karen Arnold discussed the CRP and its Interview Process, and distributed copies of proposed Newsletter for the public. She requested feedback and suggestions from the RAB members by 11/13/98.

3. Open Forum, Next Meeting:

a) F. Hyatt reported that there will be a Developers' Workshop on site, on 11/19/98. It will be conducted by the Town of Stratford (LRA) with an information session, tours, etc.

b) Next RAB meeting will be 1/7/99.

4. Adjournment: There being no further business, the meeting adjourned at 8:15pm.

Respectfully submitted,
Debbie Gallo, Recording Secretary

Debbie Gallo